

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b2946cb3b56381e0aa6edf2f06570993d9b1c94

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Arzona	0.002000 ARZ
0Gambling.co	3,000,000.00000000 GAMBLING
5000 AVAX	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 AVAX	N/A NFT Voucher
250 COMP	N/A 250 COMP
\$1000 EURC	N/A \$1000 EURC
5000 BUSD	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A NFT Airdrop Voucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:38:10	<u>0x4afbc1acbdeb9ceed249 f4f777ed269ab454deadc1 f7958aa8801a77d1a81120</u>	+ 0.001000 ARZ	✓
2	2024-09-30 16:49:51	<u>0xfcc68f030038ecd69c50 767b66a7be0ab2871452bd e50da2a2b2f917ee743f52</u>	+ 0.001000 ARZ	✓
3	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614 d5d2abe432b53290f362a3 0117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66f c7d7e5e6c2c5ad6732b8da 67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:27:09	<u>0x2db037dbdae095b7ebdf 4fed1cc170b147774f93d4 3c6fbedcab0240b6f316a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-09 18:23:38	<u>0x16ef2c3c23e3c20e7ea8 9e23e9eed42fec3b15996c 87dc0325916bef149cb4ae</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2023-12-05 22:26:09	<u>0xb9d484c294e7bda45444 198eb64ae7866a3371f954 f5f7d7e34c7201ea823cf9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 20:25:15	<u>0xbd6050fefe40f9680af0 0ada7dcd58eb960c6ea915 9f98c0ab693b39f0bfc9b6</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
5	2023-11-22 03:31:36	<u>0x8bdf39e1c9bfaf866c7b8258afbce0ff382781379639e7789ce641f0f97c8949</u>	+ 1 Official Authorize credential	✓
6	2023-11-12 21:49:00	<u>0xa0e5e5cf8a3d44d5ac12524a02a8a254abe96093b021e480ba22077e1c8ca84c</u>	+ 1 1000 BLUR Reward	✓
7	2023-10-29 06:18:59	<u>0x6c3ddbc4b62a3b2b5c565bd51a55164c3828061d403eb2af2c75abdb43962d7</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-10 12:38:43	<u>0x876b5d61017cf74f89d2468aeb7ee96f349ba936bee1a45a7ec6c337c4544fb9</u>	+ 1 Voucher	✓
9	2023-10-07 00:07:42	<u>0x07067e8591dd81720180e457904534c46f68f7b1dac3b7c5985740fa636d2d1a</u>	+ 1 Shiba Inu	✓
10	2023-09-30 11:41:49	<u>0xff99799e9e758dfce298f4ba077530b98e7b11f935831559e9321622c0e50af8</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 18:20:24	<u>0xf587101ab973a6bcd441a1220e151d51f9f076182887a1edadf16e1019423c09</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-15 15:12:09	<u>0xc854dd5edda18de5a4e93e9518896e91b772306d100ea838814735515ba863bf</u>	+ 1 Voucher	✓
13	2023-09-15 04:31:51	<u>0xd0ac7ad1bbc0777a09b2a82a6d6df0d9d92cd62676e060974a8d5d2cdeced06c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 14:55:33	<u>0xac62a6414aed79a7a3dd</u> <u>fc4a3f028195e6b58f075d</u> <u>5594ee0e32cdcde508f4d6</u>	+ 1 250 COMP	✓
15	2023-09-11 07:59:56	<u>0xb6c4f1f5b9321d9ee7eb</u> <u>cedcdb64c363e6d85f66ec</u> <u>9700a41db3c5801a947788</u>	+ 1 NFT Voucher	✓
16	2023-09-09 10:18:44	<u>0xa3d3f025d6363a53daa0</u> <u>0c8071dd397bb872944ebe</u> <u>bc3d9824b1f53e5f21bf27</u>	+ 1 NFT Voucher	✓
17	2023-09-07 16:28:55	<u>0xe8720cff5663452d57da</u> <u>751c72a040aa620d424c3a</u> <u>228e279f180abf9bac44f1</u>	+ 1 NFT Voucher	✓
18	2023-09-07 02:20:49	<u>0xe686587e93647ce8d785</u> <u>9de8a343eb644f2e7cc545</u> <u>a80492d1a7c2bfefd334de</u>	+ 1 Voucher	✓
19	2023-09-05 22:32:02	<u>0x97114b0d17109e463af2</u> <u>9747a5158f9df48ccae103</u> <u>c84eaf92d9e803806026bf</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 16:11:55	<u>0x4b98f339b75610dd3c18</u> <u>3c58ae4a2bbae5e07a62c0</u> <u>886f44108bba654fe05756</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 00:10:54	<u>0x71c7db8f224c879b423c</u> <u>91f9a7e45a672d098a5cd6</u> <u>0ac15bc9ae56a641d16166</u>	+ 1 Voucher	✓
22	2023-09-01 00:49:05	<u>0x063b3516ab04a4c49d52</u> <u>b11fa77ede7f9379e7ec8c</u> <u>60d47365a930570aecae83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 00:14:11	<u>0x116acb8b8cd0f5c2b34c</u> <u>b3af2bef3fe7a59443d71c</u> <u>8fb2655e24ea55bc7204cd</u>	+ 1 Voucher	✓
24	2023-08-10 22:47:05	<u>0xb7d5b98f12ddf9cc8609</u> <u>f52eb46ae6f084a80389e6</u> <u>24341e06b690c5196fadd9</u>	+ 1 ARBITDROP.INFO	✓
25	2023-07-19 00:47:42	<u>0xe5942573690eb2b0a2fa</u> <u>0fb320291eb9ea4d88cdaf</u> <u>5abd27ca76228032437a82</u>	+ 1 1ETH	✓

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